

26nd May, 2017

The National Stock Exchange of India, Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East) Mumbai-400051 NEAPS	The Bombay Stock Exchange Ltd., (Formerly known as The Stock Exchange Mumbai) 25 Phiroze Jeejeebhoy Tower Dalal Street Mumbai-400 001 BSE LISTING CENTRE
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Dear Sir,

Re : Resignation of Independent Director

This is to inform you that the Company has received a letter of resignation dated 26/05/2017 from Mr. Manoj Gupta, Independent Director conveying his decision to resign from the Board of Directors of the Company due to personal reason and ill-health.

Board accepted his resignation and consequent to the resignation of Mr. Manoj Gupta, he has ceased to be a member of Audit Committee and Nomination and Remuneration Committee.

Please take the above information on record.

Thanking You

Yours faithfully

For ANG INDUSTRIES LIMITED**COMPANY SECRETARY**